



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held April 15, 2008, the Board acting as the Board of Commissioners of the Community Development Commission, took the following action:

2-D

The following item was called up for consideration:

Consider the Initial Study/Mitigated Negative Declaration (IS/MND), together with any comments received during the public review process, for a commercial development on a 36,625 sq ft site, located on the southwest corner of E. Cesar Chavez Ave. and Mednik Ave., in the Maravilla Community Redevelopment Project (MCRP) area (1); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the proposed Project will not have a significant effect on the environment; approve the Initial Study/Mitigated Negative Declaration; find that the Project will have no adverse effect on wildlife resources; and authorize the Executive Director to complete and file a Certificate of Fee Exemption; and approve the following related actions:

Find that the IS/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the Project;

Approve and authorize the Executive Director to execute and administer an Owner Participation Agreement (OPA) with Dokhy LLC (Participant), and all related documents, and approve the disposition of the Commission Parcels to the Participant, effective following execution by all parties; and

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2-D (Continued)

Approve and authorize the use of up to \$150,000 in Maravilla Tax Increment Funds for off-site improvements in accordance with the OPA.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board, acting as the Board of Commissioners of the Community Development Commission, adopted the Executive Director of the Community Development Commission's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Executive Director,  
Community Development Commission